



BOARD OF EDUCATION MEETING

BOARD MEETING MINUTES

Regular Meeting

APRIL 18, 2011

5:00 p.m.

Regular Board of Education Meeting and Work Session Meeting

I. Opening

A. The meeting was called to order by Ms. Donna Myers, President.

B. The Pledge of Allegiance was recited.

C. Roll Call:	Present:	Dr. John Agle Mr. Jamie Callan Mr. Gary Cochran Mr. John Kitchen Mr. Jeffrey Klarer Ms. Donna Myers Mr. Ed Steiner Mr. Neal Weber
	Absent:	Mr. Ed Leventhal

D. Recognition of Guests

E. SCCTC Resolution No. 14-11 – Adoption of Minutes of Previous Meetings

Dr. John Agle moved to adopt the Minutes of the March 14, 2011 Board Meeting. Mr. John Kitchen seconded the motion.

Roll call: ayes eight. Members: Agle, Kitchen, Callan, Cochran, Klarer, Myers, Steiner, Weber.

Absent: Leventhal

Nays: none.

Motion carried, 8-o.

F. SCCTC Resolution No. 15-11 – Adoption of Minutes of Previous Meetings

Mr. Jamie Callan moved to adopt the Minutes of the March 28, 2011 Special Board Meeting. Mr. John Kitchen seconded the motion.

Roll call: ayes seven. Members: Callan, Kitchen, Agle, Cochran, Myers, Steiner, Weber.

Abstained: Klarer

Absent: Leventhal

Nays: none.

Motion carried, 7-0.

II. Written Communications

III. New Business

SCCTC Resolution No. 16-11 – Adoption of Consent Calendar – Financial, Items A-B

Mr. John Kitchen moved that the Board of Education accept actions in Consent Calendar-Financial, Dr. John Agle seconded the motion.

Roll call: ayes eight. Members: Kitchen, Agle, Callan, Cochran, Klarer, Myers, Steiner, Weber.

Absent: Leventhal

Nays: none.

Motion carried, 8-0.

- A. Approved March Financials**
- B. Approved Appropriation Modifications**

SCCTC Resolution No. 17-11 – Adoption of Consent Calendar – Personnel, Items A-C

Mr. Ed Steiner moved that the Board of Education accept actions in Consent Calendar-Personnel, Dr. John Agle seconded the motion.

Roll call: ayes eight. Members: Steiner, Agle, Callan, Cochran, Kitchen, Klarer, Myers, Weber.

Absent: Leventhal

Nays: none.

Motion carried, 8-0.

- A. Approved 2011-12 Contract Recommendations (Lists attached):**
 - 1. Administrative Staff**
 - 2. Certified Staff**
 - 3. Classified Staff**
- B. Approved addition of ten days to the 2010-11 Performance Contract for Linda Stephens for Special Education/IAT support at a per diem of \$363.00, funded through Perkins Grants. The Performance Contract would change from no more than 90 days to a 100 day contract.**
- C. Approved employment of Substitute Custodian, Camille Paugh as needed at \$9.19/hr. She will be approved from April 11 to June 30, 2011.**

SCCTC Resolution No. 18-11 – Adoption of Consent Calendar – Administrative, Items A-B

Mr. Jamie Callan moved that the Board of Education accept actions in Consent Calendar-Administrative, Mr. John Kitchen seconded the motion.

Roll call: ayes eight. Members: Callan, Kitchen, Agle, Cochran, Klarer, Myers, Steiner, Weber.

Absent: Leventhal

Nays: none.

Motion carried, 8-0.

- A. Approved SCCTC Students and Staff who are attending the Board Approved NYC Trip April 18-21, 2011 (List attached).**
- B. Accepted donation of \$1000 from Channin Ford and Family to be used for two \$500 SCCTC Manufacturing and Trade Scholarships.**

**IV. Board/Superintendent Communications
Directors/Business Manager Reports**

V. Comments and Questions from Board Members

VI. Public Participation

- 1. None

Adjournment of Regular Board of Education Meeting

Dr. John Agle moved that the Board of Education adjourn. Mr. Neal Weber seconded the motion. The Board unanimously agreed to adjourn.

Time: 5:20 p.m.

VII. Board of Education Work Session called to order by President, Donna Myers, for work session at 5:30 p.m.

Roll Call:

Present:

Dr. John Agle
Mr. Jamie Callan
Mr. Gary Cochran
Mr. John Kitchen
Mr. Jeffrey Klarer
Ms. Donna Myers
Mr. Ed Steiner
Mr. Neal Weber
Mr. Ed Leventhal

Absent:

VII. Adjournment of Work Session

Mr. Ed Steiner moved that the Board of Education adjourn the Work Session. Mr. Gary Cochran seconded the motion. The Board unanimously agreed to adjourn.

Time: 6:40 p.m.

COMING UP:

The Next regularly scheduled BOE Meeting: May 9, 2011, 5 p.m. (Buildings & Grounds Committee will meet at 4:30 prior to BOE Meeting)

CTC Honors Night at the Champions Center: May 11, 2011, 5:45 p.m.

CTC Convocation at Kuss Auditorium: May 26, 2011, 12:30 p.m.

Memorial Day (BOE Office closed): May 30, 2011

Scheduled last day of school for students: June 8, 2011

Scheduled last day of school for teachers: June 9, 2011

BOE Meeting: June 13, 2011, 5 p.m.

Model School Conference: June 26-29, 2011, Nashville, TN

Independence Day (BOE Office closed): July 4, 2011

ASCD Conference: July 1-3, 2011, Boston, MA

High Schools That Work Conference: July 19-23, 2011, Nashville, TN

All-Ohio ACTE Conference: July 26-28, 2011

BOE Meeting: August 8, 2011, 5 p.m.

First Day of School for 2011-12: August 24, 2011

Signed:  Date: 5-9-11
President, Ms. Donna Myers

Attest:  Date: 5/9/11
Pamela Mustovich, Treasurer

